

CLINTON COUNTY BOARD MEETING

March 18, 2013 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

An Opening Prayer and Pledge of Allegiance were recited.

2. CALL TO ORDER

Sheriff, Mike Kreke, called the meeting of the Clinton County District Board to order at 7:00pm on March 18, 2013.

3. ROLL CALL OF MEMBERS

Present: Albers, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Nordike, Rakers C, Rakers J, Richter, Simpson, Sullivan, Taylor and Wessel. Absent: Cain

4. APPROVAL OF MINUTES

Motion –Taylor made a motion to approve the minutes of the February 19, 2013 meeting. Wessel seconded the motion. Motion Carried.

5. REPORTS AND COMMUNICATIONS

- a. The Aviston Girls Basketball Team was recognized as Class “M” State Champions and presented with certificates from the County Board.

6. PUBLIC MAY APPROACH THE BOARD

No Report.

7. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

No Report.

8. STANDING COMMITTEES

- a. Zoning/Subdivision Committee

- 1. Zoning Report

- i. Motion – Ordinance 2013-03-04 for Map Amendment for Craig and Peggy Timmermann property in St. Rose Township. Albers (Yes); Cain (Absent); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Rakers, C. (Yes); Rakers, J. (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
 - ii. Motion – Ordinance 2013-03-05 for Map Amendment for Linda S. Schuette property in St. Rose Township. Albers (Yes); Cain (Absent); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Rakers, C. (Yes); Rakers, J. (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

- b. Economic Development

No Report.

c. Tourism Committee
No Report.

d. Environmental Concerns/Unincorporated/Solid Waste
No Report.

e. Facilities Committee
No Report.

f. Insurance/ICIT
The committee met on Monday of last week. The county's insurance budget line without reimbursements is \$29,567.50 or 2.65% over budget. With reimbursements the county is \$9,993.59 or 1% under budget. Fund 025 liability fund had a slight increase of \$2900. The current fund balance is \$359,000. The workers comp fund had a slight increase of \$850. The current fund balance is \$195,244.95. The committee is continuing to look at the contract year renewal, which will be effective May 1st. The committee will have a recommendation for the full board at next month's meeting for the contract year May 1, 2013 through April 30, 2014.

g. Assessment Committee
Jim Rakers reported the committee had a meeting on March 6th. The last day to file complaints was February 15, 2013. There were 594 complaints, of which 5 were withdrawn. There have been 62 hearings held to date, but no commercial. The committee discussed adding a name to addresses and parcel #'s on the website. Jay Donnelly with GIS is going to take care of that. Senior homestead exemptions were mailed out on February 22nd. There were 43 transfer declarations in 2012 and 46 transfer declarations in 2013. The 2012 tentative equalization factor received was .9780%. The exact figure will be recorded after the board of review finishes their reviews. Property tax appeal board in Springfield still outstanding for 2008, 2009, and 2010. Pam Miller, Tax Assessor for Germantown Township, spoke with the committee about PTELL. The committee looked into having a representative from Illinois Tax Watch in Springfield to address the committee members, board members and the public on the pros and cons of PTELL. The President of the Illinois Tax Watch has referred them to Illinois Department of Revenue to speak about PTELL. The next assessment meeting will be April 2nd at 6:30pm. Jim Rakers said it will be posted in papers before next assessment meeting if there will be a speaker on PTELL at the April or May meeting.

h. County Farm Committee
No Report.

i. Education Committee
The committee met on March 7th. They were brought up to date on current legislative initiatives in 2013 affecting ROE, seminars and certifications planned. The next meeting is May 9th at 6:30pm.

- j. Veterans Committee
No Report.
- k. Finance/Health/Revolving Loan Committee
The Finance Committee held their meeting on March 13th. The next meeting will be on April 10th. The Facilities Committee will be having a meeting on April 4th at 5:00pm. Fix encouraged all department heads to attend this meeting. A rep will be there about phones system.
 - 1. Treasurer's monthly report
 - i. Motion - Monthly Budget and Financial Report
Taylor made a motion to approve the monthly budget and financial report. Fix seconded the motion. Motion Carried.
 - 2. Motion - Health Department Monthly Report
Fix made a motion to approve the monthly health department. Michael seconded the motion. Motion Carried.
- l. General Services/Judiciary Committee
No Report.
- m. Law Enforcement/EMA/Welfare/Safety/Liquor
Sullivan reported all bills are in order.
- n. Road and Bridge Committee
 - 1. Monthly County Engineer Report
Dan Behrens, County Engineer, gave his monthly report. The one zoning amendment in St Rose that was approved earlier in the meeting, is going to need a commercial entrance. Buried in the ditch there is a 175 foot of storm sewer which is probably going to need to be replaced. The Commerce Commission hearing for the sidewalk crossing in albers. The hearing is set for next week. We will be taking bids for oil on March 28th. There were bids accepted on tractors, however none of them met specs. Behrens said there needed to be a motion to reject the bids so it can be rebid.
Motion – Holtgrave made a motion to reject the bids. Simpson seconded the motion. Motion Carried.
 - i. Motion –Resolution to Approve a Preliminary Engineering Agreement with Henry, Meisenheimer and Gende, Inc. Holtgrave made a motion for a roll call vote. Fix seconded the motion. Albers (Yes); Cain (Absent), Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Rakers, C. (Yes); Rakers, J. (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

9. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging
No Report.
- b. County Health
Chairman Kloeckner read a letter from County Health Administrator, Mike McMillan. He will be retiring on May 31st, 2013. He had 16 years with the county.

c. GIS Committee

The committee met on March 4th. All bills were in order. The next meeting will be held on April 1st at 5:30 p.m.

d. 911 Committee

No Report.

e. UCCI

No Report.

f. Personnel/Labor Committee

i. Status of Collective Bargaining Matters Between County and Its Employees and Representatives

No Report.

10. APPROVAL OF ACCOUNTS PAYABLE

Rakers made a motion to approve accounts payable. Holtgrave seconded the motion. Motion Carried.

11. COMMUNICATIONS AND PETITIONS

No Report.

12. UNFINISHED BUSINESS

No Report.

13. MISCELLANEOUS BUSINESS

No Report.

14. NEW BUSINESS

- i. Motion - Appointment – John Nowak - Trustee of Sugar Creek Fire Protection District. Sullivan made a motion to approve the appointment. Albers seconded the motion. Motion Carried.
- ii. Motion - Appointment – Ronald Rolfingsmeyer – Trustee of Carlyle Fire Department. Heiligenstein made a motion to approve the appointment. Nordike seconded the motion. Motion Carried.

15. ADJOURNMENT TILL MONDAY APRIL 15, 2013

Holtgrave made a motion to adjourn until Monday, April 15, 2013. Simpson seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder